POLISH FINANCIAL SUPERVISION AUTHORITY CURRENT REPORT NO. 5/2015

Name of entity:	<u>Date of submittal:</u>
Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska	24-02-2015
Subject:	
The appointment of the new Charmain and Deputy Chairman of the RAFAMET Supervisory Board.	
Message:	
The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that today RAFAMET S.A. Supervisory Board passed a resolution on the appointment of the new Chairman and Deputy Chairman, Mr. Marcin Siarkowski and Mrs. Aneta Falecka respectively.	
Full text of the report is available in Polish at the following link: http://www.rafamet.com/rb.php	
<u>Legal basis:</u>	
Article 56, Item 1, point 2 of the Act on offer – current and periodical information.	
Vice President	President
Maciej Michalik	E. Longin Wons